

HEWITT TEXAS

**MINUTES OF A CITY COUNCIL
WORKSHOP/REGULAR MEETING
HEWITT CITY HALL – 200 PATRIOT COURT
March 5, 2018 – 5:30 PM/7:00 PM**

Members present: Mayor Travis Bailey (presiding), Mayor Pro Tem Ed Passalugo, Council Members Wilbert “Walky” Wachtendorf, Bill Fuller, James Vidrine, Alex Snider (arrived at 5:59 PM) and Steve Fortenberry

Staff present: City Attorney Charlie Buenger, City Engineer Miles Whitney, City Manager Adam Miles, Assistant Police Chief Tuck Saunders; Fire Chief Lance Bracco, Managing Director Katie Allgood, Finance Director Lee Garcia, Utilities Director Kevin Reinke, HR Generalist Stephanie Fenty, and City Secretary Lydia Lopez

Staff absent: Community Development Director Tracy Lankford, Library Director Waynette Ditto, Police Chief Jim Devlin

WORKSHOP – 5:30 PM

1. Mayor Travis Bailey called the meeting to order at 5:30 PM.
2. City Manager presented update on municipal business:
 - a. Report from City Engineer
 - b. Briefing and discussion concerning upcoming events:
 - o Earth Day Celebration – April 21, 2018
 - o Citizens Police Academy – February 20, 2018 – April 24, 2018
 - o Household Hazardous Waste Day – May 5, 2018
 - o Nacho Day (Greater Hewitt Chamber Event) – May 12, 2018
 - c. Review and discussion of 2017 Audit with Diana L. Ward, Jaynes, Reitmeier, Boyd & Therrell, P.C.
 - d. Presentation of the Texas Municipal League (TML) Board Report - TML Region 9 Director Ed Passalugo.
 - e. Briefing and discussion concerning Emergency Medical Services RFP update.
 - f. Briefing and discussion concerning small cell nodes and right-of-way management.
 - g. Briefing and discussion concerning Stormwater Ordinance.
 - h. Briefing and discussion concerning Joint Meeting with Parks & Beautification Committee – March 19, 2018.

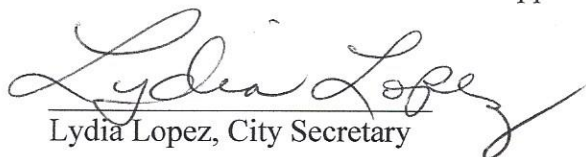
- i. Briefing and discussion concerning vacancies and appointments. **Note:** Council Member Alex Snider announced that his relocation was going to be effective sooner than expected; therefore, this would be his last Council meeting.
 - j. Briefing and discussion concerning Public Safety operations – Police & Fire.
3. Review regular meeting agenda items. Not discussed.
4. *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to convene Executive Session at 6:45 PM pursuant to the Open Meetings Act, Chapter 551, Texas Government Code to discuss the following:*
 - **Pursuant to §551.072 – Purchase, Exchange, Lease, or Value of Real Property.**
 - **Pursuant to §551.074 - Personnel Matters (Council Member – At-Large).**
5. Close Executive Session/Adjourn. *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Steve Fortenberry to close the Executive Session and adjourn the Workshop at 6:58 PM.*

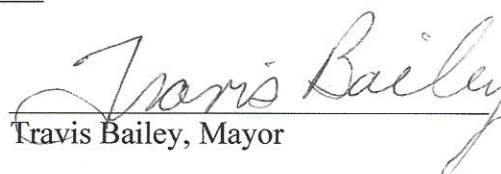
REGULAR MEETING – 7:00 PM

1. **CALL TO ORDER.** Mayor Travis Bailey called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG** – Mayor Travis Bailey asked Mayor Pro Tem Ed Passalugo to lead the Pledge of Allegiance.
3. **CONSIDER APPROVAL OF MINUTES OF THE CITY COUNCIL WORKSHOP AND REGULAR MEETING OF FEBRUARY 19, 2018.** *A motion was made by Mayor Pro Tem Ed Passalugo and seconded by Council Member Bill Fuller to approve the minutes as submitted but allow for corrections; all seven in favor, motion passed.*
4. **HEAR VISITORS ON MATTERS PERTAINING TO CITY BUSINESS.** *Under the Texas Open Meetings Act, the Council is prohibited from discussing, responding, or acting on any comments or items that have not been properly posted on the agenda. NONE*
5. **AUTHORIZE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH SIMPLE SOLUTIONS FOR BUILDING CLEANING AND JANITORIAL SERVICES.** *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Bill Fuller to approve; all seven in favor, motion passed.*
6. **AUTHORIZE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH LOWER COLORADO RIVER AUTHORITY (LCRA) ENVIRONMENTAL LABORATORY SERVICES FOR UNREGULATED CHEMICAL CONTAMINANT WATER SAMPLE TESTING.** *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Steve Fortenberry to approve; all seven in favor, motion passed.*

7. **CONSIDER A RESOLUTION OF THE CITY OF HEWITT, TEXAS, CANCELING THE GENERAL ELECTION SCHEDULED TO BE HELD ON THE 5TH DAY OF MAY, 2018 IN ACCORDANCE WITH SECTION 2.053(A) OF THE TEXAS ELECTION CODE; DIRECTING THE GIVING OF NOTICE OF SUCH CANCELLATION OF ELECTION; AND PROVIDING FOR DETAILS RELATING TO THE CANCELLATION OF SUCH ELECTION.** (*Considera un resolución de la ciudad de Hewitt, Texas, cancelando la Elección General de funcionarios municipales programada para el día 5 de mayo de 2018 de acuerdo con la sección 2.053(a) del Código Electoral de Texas; instruyendo que se de aviso de tal cancelación de elección; y proveyendo detalles relativos a la cancelación de tal elección.*) *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Bill Fuller to approve; all seven in favor, motion passed.* **NOTE:** Council Member Alex Snider asked that the following statement be noted for the record: "I've known for some time that there was a possibility that I was going to be reassigned in my current position...that has been always said to be months down the road and not for sure. I learned last week that it is for sure and that it would be toward the end of this month. Then, I learned on Friday that the reassignment had been moved up a couple of weeks. Next Monday, I will not be in the City of Hewitt so that is something that I want to make sure was entered into the record. It was not my intention to deprive anybody from voting. It just transpired that way." Council Member Alex Snider submitted a formal letter of resignation.
8. **CONSIDER AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEWITT, TEXAS, APPROVING A TARIFF AUTHORIZING AN ANNUAL RATE REVIEW MECHANISM ("RRM") AS A SUBSTITUTION FOR THE ANNUAL INTERIM RATE ADJUSTMENT PROCESS DEFINED BY SECTION 104.301 OF THE TEXAS UTILITIES CODE, AND AS NEGOTIATED BETWEEN ATMOS ENERGY CORP., MID-TEX DIVISION ("ATMOS MID-TEX" OR "COMPANY") AND THE STEERING COMMITTEE OF CITIES SERVED BY ATMOS; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND LEGAL COUNSEL FOR THE STEERING COMMITTEE.** *A motion was made by Mayor Pro Tem Ed Passalugo and second by Council Member Bill Fuller to approve; all seven in favor, motion passed.*
9. **ADJOURN.** *A motion was made by Council Member Bill Fuller and seconded by Mayor Pro Tem Ed Passalugo to adjourn the regular meeting at 7:10 PM; all seven in favor, motion passed.*

Approved: March 19, 2018


Lydia Lopez, City Secretary


Travis Bailey, Mayor